

THE RURAL MUNICIPALITY OF MORRIS

January 5, 1960 *jab*

The inaugural meeting of the Rural Municipality of Morris was held on the above date with all members present. The oath of office was taken by the Reeve and the re-elected Councillors, O.Bunkowsky, B.Thiessen, and M. Ribordy. The minutes of the inaugural meeting held Jan. 6, 1959 were read and adopted by motion of E.Saurette & B.Thiessen.

B.L.868
Council
Meetings

Recksiedler-Schellenberg: That By-Law No. 868 being a By-Law for the purpose of fixing the time and place of meetings of the Council and the indemnity for same for the year 1960, having been read a first time, be now considered as having been read a second and third time and passed. Carried

Dep.Reeve

Schellenberg-Recksiedler: That we appoint OTTO BUNKOWSKY as DEPUTY REEVE of the Municipality for 1960. Carried

Finance
Committee

Bunkowsky-Recksiedler: That we appoint the following members to the FINANCE COMMITTEE for 1960, with the first named to be chairman of the committee: W.F.Schellenberg, Ed. Saurette & B.W.Thiessen. Carried

Public
Works
Committee

Thiessen-Schellenberg: That we appoint the following members to the PUBLIC WORKS COMMITTEE for 1960, with the first named to be chairman of the committee: O.Bunkowsky, W.F.Recksiedler & M. Ribordy.

Health
Relief

Saurette-Recksiedler: That we appoint each Councillor as a committee of one in his Ward regarding HEALTH, RELIEF and FIRE GUARDIAN.

Drainage
Trustees

Otto Bunkowsky-B.Thiessen: That we appoint the following DRAINAGE TRUSTEES for 1960:
BRUCE MACKENZIE for Districts "V3", "V4" and "E"
W.F.Recksiedler for District "G"
Ed. Saurette for District "X"

Other

O. Bunkowsky-B.Thiessen: That we appoint the following to the respective offices shown, for 1960:
SOLICITOR: L.A.Slater, Morris
HEALTH Officer: Dr. J.C.Elias, Morris
FERRY Supervisor: Ed. Saurette, Aubigny
COURT HOUSE, Residence & Equipment Shed
Committee: O. Bunkowsky - W.F.Recksiedler - B.MacKenzie

Member
Altona
HospDistrict

Bunkowsky-Saurette: That we appoint B.W.Thiessen of Lowe Farm as a member to the Governing Board of the Altona Hospital District for the term Jan. 1, 1960 to December 31, 1962.

Staff
Salaries

B.Thiessen-W.Schellenberg: That the 1960 salary for the Office Staff of the municipality be set as follows:
D.J.Harder, Sec.-Treasurer \$4,800 per year and
Alice Loving, Asst. Sec.-Treasurer \$3,000.00 per year.

House
Rent

Schellenber-Recksiedler: That the rental fee for the Municipal Residence, occupied by the Secretary, be set at \$30.00 a month for 1960.

Insurance

Saurette-Thiessen: That the Secretary-Treasurer is hereby authorized to have all municipal insurance renewed for the year 1960.

The Meeting adjourned at 12 o'clock noon.

Dragline
Purchase

A Special Meeting was held on the above date to hear representatives from Construction Equipt. Co., McCall Equipt. Co., offering bids on a new Dragline; bids tendered by letter from Powell Equipment Co., Vulcan Machinery Ltd and Prairie Equipt Co. Ltd. were also presented. After due consideration, the following resolution was passed:

B/L 869

W.F.Schellenberg-Otto Bunkowsky: That By-Law No. 869, being a By-Law for the purpose of purchasing One "American 295C Crawler Dragline" from Construction Equipment Co. Ltd., 661 Wall St., Winnipeg, Man., with the following: enclosed

-- fully equipped cab, long crawler base 12'7", treads 30" wide, booster type drum clutches, 40' of boom, two sheave boom point, double load rollers front, two single rollers rear, power boom lowering and powered with a Caterpillar D-315 Diesel Engine, with a 1 yard bucket, complete with lighting system.
less trade-in of Model 25 Northwest Dragline with 3/4 yard bucket, at a net price of \$21,700.00, including a two year warranty, having been read a 1st time, be now considered as having been read a second and third time and passed.